

2018 BOARD OF DIRECTORS MEETING AGENDA

MATLACHA HOOKERS

May 7, 2018

Call to Order @ Little Lilly's

BOARD REPORTS

Madam DouZie: Julia Simpson

- a) 50/50 - suggestion Pine Island Pool
- b) Hooker Business – Best of Pine Island 2018, visit to the Girl scouts
- c) Financial Requests –

Vice Madam – Helen Andrews

- a) Membership
- b) Hookers Night Out – Update

Secretary – Cindy Walton

- a) Review and Approval of April minutes
- b) Online Votes
- c) Read Mail

Treasurer – Ginny Neff

- a) Review all updated financials

Chaplain – Billie Young

- A) Chaplin Report
- B) Outreach Report

Events & Activities –

1: Fundraisers

A. Dedicated

- 1) Scholarships – 11 scholarships awarded – recipients have been notified
A: Note Cards – Report Billie
- 2) Merchandise Report – Lorie Tidwell – New merchandise has been ordered waiting on final invoice to get the deposit down and will have merchandise to sell at June meeting
- 3) PIE tourney event planning meeting May 17th Pine Island Pizza 6pm

2: Community Support

A. Assistance:

1. Adopt-A-Road – Billie Young - update
2. Blood Drive – DJ/GINNY – May 5 - update

3: Donations:

- ### A. Pine Island Food Pantry – Lorie Tidwell

OTHER:

Next Board Meeting Monday May 7, 2018 Little Lilly's Island Deli

Next General Meeting Monday May 14, 2018 – Omelet House